TRANSPORTATION & COMMITTEE

AGENDA

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Thursday, November 7, 2002

1.0 CALL TO ORDER

2.0 PUBLIC COMMENT PERIOD – Members of the public desiring to speak on an agenda item, or items not on the agenda but within the purview of this committee, must notify the Secretary and fill out a speaker's card prior to speaking. A speaker's card must be turned in before the meeting is Called to Order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes. When you are called to speak, please come forward and state your name for the record.

3.0 CONSENT CALENDAR

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3.1	Approva	LITAMS
J.1	Approva	

3.1.1 September 5, 2002 Meeting Minutes
Attachment

01

3.2 Receive and File

3.2.1 <u>Intergovernmental Review Report</u>
Attachment & Separate Attachment

08

3.2.2 SCAG Legislative Matrix 2001-2002 Session Attachment

66



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Thursday, November 7, 2002

4.0 <u>ACTION ITEMS</u>

4.1

Maglev Deployment of Initial Operating Corridor/Segment Attachment

73

98

(60 minutes)

Presentation on the evaluation of the candidates for initial Maglev operating corridor and segment. Hasan Ikhrata Interim Director, Planning & Policy

Recommended Action: Consider the Recommendations by the Maglev and Aviation Task Forces on the Deployment of Initial Operating Maglev Corridor/Segments.

4.2 Regional Transportation Plan

(5 minutes)

(RTP) Goals Attachment

> Ty Schuiling Chair, RTP TAC

RTP Technical Advisory Committee (TAC) Chair will present TAC's recommendation for revised RTP goals.

Recommended Action: Approve Revised RTP Goals.

4.3 <u>2004 Regional Transportation</u> Plan (RTP) Baseline Definition (5 minutes)

Attachment

102

RTP TAC Chair will present TAC's recommendation for the 2004 RTP Baseline, and second tier list of projects for inclusion in the RTP.

Ty Schuiling Chair, RTP TAC

Recommended Action: Approve RTP TAC Recommendation.



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5.0 <u>INFORMATION ITEMS</u>

5.1 <u>U.S. 101 Corridor Study</u>

Attachment

(15 minutes)

106

Staff will provide an update on the U.S. 101 Corridor Study.

Linda Taira Project Manager, Caltrans

- 6.0 CHAIR REPORT
- 7.0 STAFF REPORT
- 8.0 COMMENT PERIOD

Any Committee members or staff desiring to comment on items not covered on the agenda may do so at this time. Comments should be limited to three minutes.

9.0 <u>ADJOURNMENT</u>

TCC Agenda Nov 7, 2002.DOC AB

The next meeting of the Transportation and Communications Committee is scheduled for Thursday, December 5, 2002 at the City of Ontario Convention Center.

